

# EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan  
Executive Committee Meeting, Aug 4, 2020 UNC105

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12:34 – Call to Order

## Directors Present

President (meeting chair).....	Ali Poostizadeh
Vice-President Finance & Operations.....	Abid Wahab
Vice-President Internal.....	Tashia Kootenayoo
Vice-President Campus Life.....	Ahmed Fayed
Vice-President External.....	Taylor Dotto

## Directors Absent

## Staff Present

General Manager.....	Lori Stevenson
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## 1. ACKNOWLEDGEMENT OF TERRITORY

We would like to acknowledge that we are on the traditional, ancestral territory of the Okanagan Nation. We would like to recognize that learning happened in this place long before this institution was established. It's important that we understand that we are very privileged to be living, working, and learning in these territories that are not our own.

## 2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

### 20/08/04.01 MOTION

Wahab/Kootenayoo

Be it resolved the agenda be adopted.

**CARRIED**

## 3. PRESENTATIONS

## 4. EXECUTIVE REPORTS

### 1.1 President

### 2.1 VP Finance and Operations

- 3.1 VP Internal
- 4.1 VP External
- 5.1 VP Campus Life
- 6.1 General Manager

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**6.1 July Board Honoraria Approval**

**20/08/04.02 MOTION**

Fayed/Dotto

Be it resolved the July Board honoraria be approved as presented.

**CARRIED**

**6.2 In-camera discussion**

**20/08/04.03 MOTION**

Fayed/Kootenayoo

Be it resolved the meeting move in camera.

**CARRIED**

**7. INFORMATION ITEMS**

**7.1 Discussion and Announcements**

7.1.1 Lease operations – Koi, Fusion

Stevenson recapped the communication she has had so far with the two food service lessees and their fall plans. They have both presented a proposal for the fall operations, Stevenson to share a couple of counter-proposals to the execs for further consideration.

**8. ADJOURNMENT**